

**MARYLAND DEPARTMENT OF HEALTH
STATE BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS**

AGENDA
449TH BOARD MEETING
WEDNESDAY, FEBRUARY 9, 2022

VIA PHONE/VIDEO CONFERENCE

9:30 a.m.

JOIN BY ZOOM VIDEO:

[HTTPS://US06WEB.ZOOM.US/J/83498674214?PWD=TVZVJZEZQAENCCTAWNNZHWLR2ZV
VKQT09](https://us06web.zoom.us/j/83498674214?pwd=TVZVJZEZQAENCCTAWNNZHWLR2ZVVKQT09)

MEETING ID: 897 5077 1916
PASSCODE: 824513

JOIN BY PHONE:
+1 301 715 8592

1. Approval of Agenda
2. Recognition of Visitors – *Ms. Anthony*
3. Approval of Minutes of the 447th Board Meeting, held on Wednesday, November 10, 2021; the 448th Board Meeting, held on Wednesday December 15, 2021; and the Emergency Board Meeting, held on February 1, 2022
4. Chair’s Report – *Ms. Anthony*
 - **Next Board Meeting: *Wednesday, March 9, 2022 – 9:30 a.m. – Room 110***
5. Office Report - *Ms. Lee*
 - **MDH Network Security Incident**
 - **Financial Disclosures for Board Members**
 - **New Mileage Reimbursement Rate - *January 1, 2022***
 - **Human Resources Personnel Updates**
6. Legislative Updates - *Ms. Cash and Ms. Reese*
 - **Introduced Bills January/February and Positions**
 - **Proposed Legislation: *Health Occupations Boards - Authority Over Staffing and Infrastructure Operations***
 - **Proposed Emergency Regulations - Amendments**

7. Presentation: Assisted Living Manager Regulations - *Ms. Fenderson (OHCQ)*
8. Move to Adjourn